BOARD OF APPEAL AND EQUALIZATION (CONTINUED MEETING)
MONDAY, MAY 2, 2016, 6:30 PM
BOARD ROOM, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, WILLMAR, MINNESOTA

AGENDA

- 1. Reconvene Meeting
- 2. Sign Certificate Form
- 3. Recommendations by Assessor
- 4. Summary of Data Requested
- 5. Adjourn

WILLMAR CITY COUNCIL MEETING MONDAY, MAY 2, 2016, 7:00 P.M. COUNCIL CHAMBERS, WILLMAR MUNICIPAL UTILITIES 700 WEST LITCHFIELD AVENUE, WILLMAR, MINNESOTA

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Proposed Additions or Deletions to Agenda
- 5. Consent Items:

Approve:

- A. City Council Minutes of April 18, 2016
- B. Labor Relations/City Council Minutes of April 27, 2016C. Willmar Municipal Utilities Board Minutes of April 25, 2016
- D. Rice Memorial Hospital Board Minutes of April 20, 2016
- E. Accounts Payable Report through April 27, 2016

Accept:

- F. Human Rights Commission Minutes of March 15, 2016
- G. Willmar Lakes Area CVB Board Minutes of March 15, 2016
- H. Central Community Transit Board Minutes of March 22, 2016
- I. CER Joint Powers Board Minutes of April 22, 2016
- 6. Items Removed from Consent Agenda
- 7. Hearings:

7:01 p.m. – Rezone Erickson Land Company Agricultural to General Business and R-2 7:02 p.m. – Zoning Ordinance Text Amendment – Central Business District Design

8. Open Forum

- 9. Finance Committee Report of April 25, 2016
 - Action Item:
- A. Consideration of City Purchasing Policy
- B. Consideration of Adjusted Reimbursement of Personal Expenditures
- C. Request to Purchase Nuhn Honey Wagon
- D. Approve Fairgrounds Lift Station Preliminary Budget
- E. 2016 Improvement Projects Intent to Reimburse
- F. 2016 Improvement Projects Approve Budget
- 10. Community Development Committee Report of April 28, 2016
 - Action Item:
- A. Consideration of Mandated Municipal Backflow/Cross Connection Program
- B. Consideration to Pursue Local Option Sales Tax
- C. Consider Directing Staff to Pursue Community Involvement in Project Selection
- D. Consideration of Proclamation Designating May as Building Safety Month
- E. Consider Revised Sex Offender Housing Ordinance
- 11. Consideration of Ordinance Abolishing the City Assessor's Office Within the City Clerk's Department
- 12. Announcement of Committee Meeting Dates
- 13. Adjourn